

EXHIBIT “B”

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H & H MANUFACTURING COMPANY, INC.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

A meeting of the newly elected Board of Directors was held on June 3, 2013, following the annual Stockholders meeting. There were present and participating at the meeting: Mark R. Tomei participated by telephone.

Mark R. Tomei
Vincent H. Tomei
Marie L. Tomei

which were all of the directors of the Company.

Vincent H. Tomei presided as Chairman and Marie L. Tomei acted as Secretary of the meeting.

The minutes of the prior meeting were read and unanimously approved.

The meeting was called to elect officers.

The Chairman then announced the meeting was open for nominations. Marie L.

Tomei nominated the following:

President - Vincent H. Tomei
Executive Vice President - Mark R. Tomei
Vice President - Sales - George W. Cole
Treasurer - Vincent H. Tomei
Secretary - Marie L. Tomei
Assistant Secretary - Mark R. Tomei

The Chairman asked if there were any other nominations. Since there were none, a motion was made and seconded that the nominations be closed, and those nominated be elected unanimously. The Chairman directed the Secretary of the meeting to cast a

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unanimous ballot for the election of the nominated officers to serve for one year, or until their successors are appointed.

The directors discussed compensation for the officers for the year. It was unanimously agreed that basic weekly compensation, before meritorious bonuses, be in accordance with the Employment Agreement with Mr. Vincent H. Tomei, but will remain at \$8,123.00 beginning May 1 2012.

The voting Stockholder agreed to appoint the firm of William E. Howe & Co., CPA's, as accountants for the fiscal year ending September 30, 2013. They are to prepare the annual tax returns and, if requested by the Board, a year end Review Report.

Additionally, the firm of Davis, Bucco & Ardizzi were appointed to be the attorney's for the Company.

The Directors authorized Vincent H. Tomei and Marie L. Tomei to sign checks at all Citizens Banks and any other bank. Thomas Tomei is no longer authorized to sign checks.

The Board confirmed the termination of Thomas H. Tomei as of May 31, 2013.

The Board confirmed the election to execute the December 1, 1976 Agreement, which calls for the purchase of 17,340 shares of non-voting stock held by, or for, Thomas R. Tomei. The purchase shall be at book value which is estimated at \$650,000, payable in the amount of \$7,800/year. Paul A. Bucco is requested to send to Thomas a letter that the Agreement of 12-1-76 was exercised buying all of his stock. A copy of said Agreement is to accompany said letter.

A three (3) page letter was sent on June 1, 2013, by Vincent H. Tomei to Thomas R. Tomei to reconcile any differences. He refused to do so, therefore, the letter was

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revoked by fax. Thomas and Jeanette were notified by fax to charge Tom's note payable on H&H for the \$718,150 of unauthorized withdraws he made from the company.

Both Thomas and Jeanette were requested to send to Vincent the books and records as of April 30, 2013. This was the second request. On May 24, 2013, this request was denied.

Thomas and Jeanette repeatedly refused to pay the medical premium reimbursement of \$1,612.29/month and payroll due to Vincent.

Thomas refuses to pay the company attorney, Paul A. Bucco, the legal bill he incurred of \$4,014.40. This was incurred for the benefit of the Company.

There being no further business to come before the Board, upon motion duly made, seconded and unanimously passed, the meeting was adjourned.

Marie L. Tomei
Marie L. Tomei
Secretary of the Meeting

WE, THE ABOVE, BEING ALL OF THE
DIRECTORS OF H&H MESS INC, HAVE READ THE
MINUTES OF SAID MEETING OF JUNE 30, 2013, AT WHICH
THOMAS AND JEANETTE WERE PRESENT AND HAVE APPROVED THE
MINUTES AND THE DISCUSSION AT SAID MEETING
AND HAVE WRITTEN THEREOF

Vincent H. Tomei
Vincent H. Tomei
Marie L. Tomei
Marie L. Tomei
MARK R. Tomei